

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 10, 2004
6:30 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone
Frank Salazar

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of January 13, 2004 and Special Meeting of December 19, 2003 and January 20, 2004.
2. Approval of Claims Payable for January 2004.
3. Financial Reports for January 2004.
4. Authorization for RDA Board and Staff to attend the BTA Conference in Washington, DC, March 22-23, 2004.
5. Certificate of Acceptance for real property located at 220 Campillo Avenue, Calexico, California.

NEW BUSINESS

6. Discussion and/or Action on Enterprise Zone – Cross Jurisdictional Vouchering.

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- 7. Discussion and/or Action on additional appropriations reduction in RDA funds shifted to schools due to the Education Revenue Augmentation Fund (ERAF).
- 8. Redevelopment Agency Department Functions.
- 9. Discussion and/or Action on approval to utilize RDA 20% Set-A-Side funds to assist the Housing Authority with their 5H program.

OLD BUSINESS

- 10. Discussion and/or Action on Aquatic Facility.
- 11. Discussion and/or Action on Maintenance of City Parks.
- 12. Status Report on Carnegie Library
- 13. Discussion and/or Action on Downtown Lighting Project (John Renison)
- 14. Discussion and/or Action on Utilization of Bond Proceeds
- 15. Discussion and/or Action on Request for funds by the Imperial County Film Commission.
- 16. Discussion and/or Action on Appeal on denial of Storefront Project submitted by Julian Montañño for 128, 130 and 132 Heffernan Avenue, Calexico.
- 17. Status on Redevelopment Agency Property Appraisals.

DIRECTOR'S REPORT

- 18. Status Report

INFORMATIONAL ITEMS

- 19.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program
 - c. Economic Development Specialist Report
 - d. Housing Rehabilitation Monthly Report
 - e. Program Manager Report
 - f. Community Redevelopment Agency of the City of Calexico Component Unit Financial Statements – June 30, 2003.

ADJOURNMENT

Next meeting is March 2, 2004. Deadline for submitting for the next Agenda is March 9, 2004.